Submitted May 9, 2012 Approved as of Date May 9, 2012

MINUTES OF THE ROCKVILLE PLANNING COMMISSION MEETING NO. 03-2012 Wednesday, February 8, 2012

The City of Rockville Planning Commission convened in regular session in the Mayor and Council Chambers at 7:00 p.m., Wednesday, February 8, 2012.

PRESENT

David Hill, Chair John Tyner Don Hadley Dion Trahan Kathleen Cook

Absent: Kate Ostell

Jerry Callestein

Present: Susan Swift, Director, CPDS

Andrew Gunning, Assistant Director, CPDS Marcy Waxman, Assistant City Attorney

Jim Wasilak, Chief of Planning Bobby Ray, Principal Planner

Deane Mellander, Zoning Administrator David Levy, Chief of Long Range Planning

Jeremy Hurlbutt, Planner III Cindy Kebba, Planner III

I. WORK SESSION ITEMS

- A. Draft Rockville Pike Plan Sixteenth Work Session on the Draft Rockville Pike Plan: Cindy Kebba presented her staff report on Transportation and Land Use Jefferson and Fleet Street Extensions.
- **B.** Adequate Public Facilities Ordinance and Standards discussion of the report prepared by the Adequate Public Facilities Ordinance Review Committee.

II. COMMISSION ITEMS

- A. Staff Liaison Report Mr. Gunning briefed the Planning Commission on the February 22nd meeting agenda and also informed the Commission on the final Citizen's Implementation Committee meeting on February 10, 2012.
- B. Old Business
- C. New Business
- D. Minutes Commissioner Tyner moved, seconded by Commissioner Hadley to approve the September 14, 2012 meeting minutes with noted revision. The motion passed 5-0.
- E. FYI Correspondence

III. ADJOURN

Commissioner Tyner moved, seconded by Commissioner Hadley, to adjourn the meeting at 10:12 p.m.

Respectfully Submitted,
Sandra Y. Driver, Commission Secretar